

GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 26, 2020, 10:00 A.M. CT

Members Present

Chairman Don Kettering, Sharon Casey, Mike Luken and Ted Hustead

Staff Present

Deputy Commissioner Mary Lehecka Nelson, Cassie Stoeser, Ashley Moore and LaJena Gruis

Call to Order

Chairman Kettering called the meeting to order at 10:00 a.m.

Agenda

A motion was made by Sharon Casey and seconded by Mike Luken to approve the agenda as presented.

Motion passed by a roll call vote.

Conflicts Disclosure – Chairman Kettering opened the floor for committee members to identify potential conflicts under SDCL Chapter 3-23. There were none from committee members and no objection to proceeding with the agenda.

Public Comments – none

Executive Session

A motion was made by Ted Hustead and seconded by Mike Luken to enter into executive session at 10:02 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a roll call vote.

Executive Session Report

The Chairman declared the Grant Committee out of executive session at 10:24 a.m. The Chairman reported that the Board of Economic Development Grant Committee entered into Executive Session to discuss commercial and financial information relating to loan and other assistance to applicants. No action taken.

A motion was made by Sharon Casey and seconded by Ted Hustead to approve the chairman's report from executive session.

Motion passed by a roll call vote.

Grant Reviews

Economic Development Partnership Program (Brookings Economic Development Corporation, Onida Area Development Corporation (RLF), First District Association of Local Governments (RLF), Brookings Economic Development Corporation (RLF), Glacial Lake Area Development (RLF), Herreid Economic Development Corporation (RLF) and Beadle and Spink Enterprise Community (RLF)), Local Infrastructure Improvement Program (Turner County) and Reinvestment Payment Program (Northern States Power Company, Coyote Ridge Wind, LLC, Deuel Harvest Wind Energy, LLC, Fall River Solar, LLC, Philip Wind Partners, LLC and US Foods, Inc.)

Grant Committee recommends to the Board approving the grant reviews as presented.

A motion was made by Mike Luken and seconded by Sharon Casey.

Motion passed by a roll call vote.

New Business

Economic Development Partnership Program

North Sioux City Economic Development Corporation

Grant Committee recommends to the board to approve an Economic Development Partnership grant award to North Sioux City Economic Development Corporation in the amount up to \$1,000, not to exceed 50% of costs, to be granted in accordance with the board's Economic Development Award Policy for Training Only.

A motion was made by Ted Hustead and seconded by Mike Luken.
Motion passed by a roll call vote.

Local Infrastructure Improvement Program

Clark County

Grant Committee recommends to the Board approving as presented.

Clark County

Approve a Local Infrastructure Improvement grant award to Clark County in the amount of \$500,000 not to exceed 50% of total project, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

A motion was made by Mike Luken and seconded by Ted Hustead.
Motion passed by a roll call vote.

Adjourn

A motion was made by Sharon Casey and seconded by Mike Luken to adjourn the meeting at 10:28 a.m.

Motion passed by a roll call vote.



Matt Judson, Treasurer